

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

|                   |              |                              |                              |     |
|-------------------|--------------|------------------------------|------------------------------|-----|
| Place of Offense: | Category No. | III                          | Investigating Agency         | DEA |
| City              | Lowell       | Related Case Information:    |                              |     |
| County            | Essex        | Superseding Ind./ Inf.       | U.S. DISTRICT COURT Case No. |     |
|                   |              | Same Defendant               | DISTRICT New Defendant       |     |
|                   |              | Magistrate Judge Case Number |                              |     |
|                   |              | Search Warrant Case Number   | See additional information   |     |
|                   |              | R 20/R 40 from District of   |                              |     |

**Defendant Information:**

|  |                           |               |   |
|--|---------------------------|---------------|---|
| Defendant Name   | Douglas Mercier           | Juvenile:     | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                           |               |   |
| Alias Name   |                           |               |   |
| Address  | (City & State) Pelham, NH |               |   |
| Birth date (Yr only):  | 1968                      | SSN (last4#): | 6885  |
| Sex  | M                         | Race:         | White   |
| Nationality:   | USA                       |               |   |
| Defense Counsel if known:  | Jeffrey Denner            | Address       | 4 Longfellow Place, #3506   |
| Bar Number   | Boston, MA 02114          |               |   |

**U.S. Attorney Information:**

|  |   |   |                                     |
|--|---|---|-------------------------------------|
| AUSA                                       | Eric S. Rosen   | Bar Number if applicable  | NY4412326                           |
| Interpreter:                               | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | List language and/or dialect:   |                                     |
| Victims:                                   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No |                                     |
| Matter to be SEALED:                       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |                                     |
| <input type="checkbox"/> Warrant Requested |   | <input checked="" type="checkbox"/> Regular Process   | <input type="checkbox"/> In Custody |

**Location Status:**

Arrest Date \_\_\_\_\_

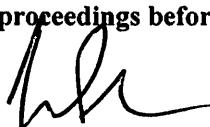
|   |          |   |
|---|----------|---|
| <input type="checkbox"/> Already in Federal Custody as of | _____ in | _____   |
| <input type="checkbox"/> Already in State Custody at      | _____    | <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial |
| <input type="checkbox"/> On Pretrial Release: Ordered by: | _____ on | _____   |

|                    |                                    |   |  |
|--------------------|------------------------------------|---|--|
| Charging Document: | <input type="checkbox"/> Complaint | <input checked="" type="checkbox"/> Information | <input type="checkbox"/> Indictment          |
| Total # of Counts: | <input type="checkbox"/> Petty     | <input type="checkbox"/> Misdemeanor            | <input checked="" type="checkbox"/> Felony 1 |

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 13, 2016

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Douglas Mercier**U.S.C. Citations**

|        | <u>Index Key/Code</u>   | <u>Description of Offense Charged</u>      | <u>Count Numbers</u> |
|--------|-------------------------|--|----------------------|
| Set 1  | <u>18 USC 1956(h)</u>   | Conspiracy to Launder Monetary Instruments | 1                    |
| Set 2  | <u>18 USC 982(a)(1)</u> | Money Laundering Forfeiture Allegations    |                      |
| Set 3  |                         |  |                      |
| Set 4  |                         |  |                      |
| Set 5  |                         |  |                      |
| Set 6  |                         |  |                      |
| Set 7  |                         |  |                      |
| Set 8  |                         |  |                      |
| Set 9  |                         |  |                      |
| Set 10 |                         |  |                      |
| Set 11 |                         |  |                      |
| Set 12 |                         |  |                      |
| Set 13 |                         |  |                      |
| Set 14 |                         |  |                      |
| Set 15 |                         |  |                      |

ADDITIONAL INFORMATION: 15-5159-JGD, 15-5178-JGD